

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092296

FILED
Mar 02, 2009
Secretary of State

Entity Name: UNIVERSAL PROPERTY MANAGEMENT & CONSULTANTS, INC

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
230
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DR
230
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-1247276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, MARTHA
954 WEST 72 PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BASCOY, MARTA
1380 NE MIAMI GARDENS DRIVE
230
MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTA BASCOY

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASCOY, MARTA
Address: 4917 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPT () Delete
Name: BASCOY, JOSE RENE
Address: 4917 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: BASCOY, MARTA MARIA
Address: 4917 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRE (X) Change () Addition
Name: BASCOY, MARTA
Address: 4917 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PRES (X) Change () Addition
Name: BASCOY, JOSE RENE
Address: 4917 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE BASCOY

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date